MINUTES OF THE SELMA CITY COUNCIL SPECIAL CALLED MEETING CERTIFICATION OF ELECTION RESULTS HELD ON TUESDAY, OCTOBER 7, 2008 OCTOBER 14, 2008 12 O'CLOCK NOON

The Selma City Council met to certify the municipal election results in the Council Chambers of City Hall on Tuesday, October 14, 2008 at 12:00 noon with the following Council members present: Council President George Evans and Council Members Cecil Williamson, Reid Cain, Jean T. Martin, Geraldine Allen, Samuel L. Randolph, Johnnie Leashore, Bennie R. Crenshaw and Jannie M. Venter. Others present were City Clerk Lois Williams, City Attorney Jimmy Nunn, City Treasurer Cynthia Mitchell, and the Mayor's Executive Assistant Darlene Rudolph.

President Evans declared a quorum present and the meeting was opened and held for the purpose of certifying the election results from the Tuesday, October 7, 2008 Municipal Run-Off Election.

I. RESOLUTION TO CERTIFY ELECTION RESULTS

Attorney Nunn stated that he had prepared and forwarded a copy of the resolution which included a tally of the votes without the provision ballots, and that the provisional ballots would be presented today.

II. <u>CANVASS BALLOTS</u>

Canvassing of the provisional ballots was facilitated by City Clerk Lois Williams and City Attorney Jimmy Nunn. During canvassing, City Clerk Lois Williams stated that a total of 29 provisional ballots were submitted to the Board of Registrar's Office, and out of the 29, there were 28 absentee ballots, and 1 from one of the precincts. Ms. Williams stated that 11 of those ballots were certified by the Board of Registrar's Office and will be counted today.

III. <u>CERTIFICATION OF ELECTION – RESOLUTION #R106-08/09</u>

Following the revision of the resolution to reflect the totals of the provisional ballots, a motion was made by Councilman Cain, and seconded by Councilwoman Martin, to approve said resolution to certify the results of the October 7th Run-Off Election. A roll call vote was taken and the motion passed with a unanimous vote of the Council members present. Councilman Williamson was absent when the vote was taken.

ADJOURNMENT

There being no other election business to come before the Council, the Council continued this meeting and began the regular scheduled Council meeting.

GEORGE P. EVANS, Council President

ATTEST:

LOIS WILLIAMS. City Clerk

APPROVED:

AMES PERKINS IR Mayor